

Vice President Marshall Spencer called the meeting to order on September 17th at 4:40 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Terri Reuss, Chief Styka, Tony Gutierrez, Marshall Spencer, Fran Ebben

Absent: Jason Dionne

Minutes to Approve: Fran Ebben moved to approve July 23th, 2015 meeting minutes. Terri Reuss seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: None

Discussion: None

New Business: None

Chief Styka Report

Police Commission Meeting 9/17/2015

Training:

- MEPSD Tactical Training for Patrol: All sworn personnel (2 hrs)
- Instructor Development Course: Miller & Sawyer (32 hrs)
- Police Fleet Expo: Albrecht & Spiegel (16 hrs)
- 2015 CIB Conference: Sahr & Schramper (12 hrs)

Department Updates:

- Boys and Girls Club: Aaron Zemlock is developing programming for the school year.
- Squad 21 Vehicle fire: Vehicle has been rewired and is scheduled to be back in service later this week. As a precaution squad 23 has also been rewired. Council has provided approval to replace the vehicle. Lt. Albrecht is working on ordering the vehicle and equipment.
- COPS / Procedural Justice Training has been approved. Looking at dates in January 2016.
- Hiring Process / Personnel Update

Discussion:

- Trestle Trail Debriefing: Information provided to committee members on the incident, the level of preparedness for the incident and lessons learned to build upon.

Adjourn: Tony Gutierrez motioned to adjourn. Terri Reuss 2nd the motion. The motion was unanimously supported.

The next bi-monthly meeting will be held Thursday November 19th 2015 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Action of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the acting Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted,
Theresa Reuss
Commissioner, Secretary